

Format of holding of specified securities

1. Name of Listed Entity: CPL INDUSTRIES LIMITED.

2. Scrip Code/Name of Scrip/Class of Security:

a.	Scrip Code : 013104	CSE	BSE	NSE
b.	Name of Scrip: CPL Industries Limited	LISTED	-	-
c.	Class of Security: Equity		-	-

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a.	If under 31 (1)(b) then indicate the report for Quarter ending	31.12.2019
b.	If under 31(1)(c) then indicate date of allotment/extinguishment	-

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes	No
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

CPL INDUSTRIES . LTD

Authorized Signatory

TABLE I : Summary Statement of holding of Specified Securities

31.12.2019

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities				No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares	Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)	
								No of voting rights									
								Class X	Class Y	Total	A+B+C			As a % of Total shares held (b)	As a % of Total shares held (a)		
A	Promoter & Promoter Group	5	183330	0	0	183330	74.51	183330	0	183330	74.51	0	74.51	0	0	0	
B	Public	88	62720	0	0	62720	25.49	62720	0	62720	25.49	0	25.49	0	0	0	
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Total		93	246050	0	0	246050	100.00	246050	0	246050	100.00	0	100.00	0	0	0	

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

CPA INDUSTRIES .TD

UNAUTHORIZED SIGNATURE

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

31.12.2019

ANNUAL REPORT ON SHAREHOLDING AND PROMOTER AND PROMOTER GROUP														31.12.2019			
Category and Name of the Shareholders	PAN	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) Number of Voting Rights held in each class of securities			(x) No of shares underlying outstanding convertible securities (including warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialised form	
								No of voting rights					As a % of Total shares held (b)	As a % of Total shares held (b)			
								Class X	Class Y	Total							
1 Indian																	
(a) Individuals/ HUF																	
(i) Bijon Nag	ABOPN2790H	4	176300	0	0	176300	71.65	176300	0	176300	71.65	0	71.65	0	0	0	
(ii) Priyambada Nag	ABOPN2791G	1	84450	0	0	84450	34.32	84450	0	84450	34.32	0	34.32	0	0	0	
(iii) Bikramjit Nag	ABVPS5965F	1	2000	0	0	2000	0.81	2000	0	2000	0.81	0	0.81	0	0	0	
(iv) Pritanjali Nag	ACWPN3183D	1	2000	0	0	2000	0.81	2000	0	2000	0.81	0	0.81	0	0	0	
(b) Central/State Governments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate		1	7030	0	0	7030	2.86	7030	0	7030	2.86	0	2.86	0	0	0	
(i) Nurpur Gases Pvt. Ltd.	AAACN8508R	1	7030	0	0	7030	2.86	7030	0	7030	2.86	0	2.86	0	0	0	
Sub-Total (A)(1)		5	183330	0	0	183330	74.51	183330	0	183330	74.51	0	74.51	0	0	0	
2 Foreign																	
(a) Individuals (NR/Foreign)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any other																	
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	
Total Shareholding of Promoter and Promoter Group																	
(A) = (A)(1) + (A)(2)		5	183330	0	0	183330	74.51	183330	0	183330	74.51	0	74.51	0	0	0	

Note :

1. PAN Would not be displayed on website of stock exchanges

2. The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

31.12.2019

ANNEXURE - I: Statement showing Shareholding Pattern of Promoter and Promoter Group																	
Category and Name of the Shareholders	PAN	(i) No of shareholders	(ii) No of fully paid up equity shares held	(iii) No of partly paid-up shares held	(iv) No of shares underlying Depository Receipts	(v) Total No of shares held	(vi) Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(vii) Number of Voting Rights held in each class of securities	(viii) No of shares underlying outstanding convertible securities (including warrants)	(ix) Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(x) Number of Locked in shares			(xi) Number of shares pledged or otherwise encumbered	(xii) Number of equity shares held in dematerialised form		
											(a) No	(b) Total shares held (b)	(c) No				
1 Indian																	
(a) Individuals/ HUF			4	176300	0	176300	71.65	176300	0	71.65	0	71.65	0	0	0	0	
(i) Bijon Nag	ABOPN2790H	1	84450	0	0	84450	34.32	84450	0	34.32	0	34.32	0	0	0	0	
(ii) Priyambada Nag	ABOPN2791G	1	87850	0	0	87850	35.70	87850	0	35.70	0	35.70	0	0	0	0	
(iii) Bikramjit Nag	ABVFN5965F	1	2000	0	0	2000	0.81	2000	0	0.81	0	0.81	0	0	0	0	
(iv) Pritanjali Nag	ACWPN3183D	1	2000	0	0	2000	0.81	2000	0	0.81	0	0.81	0	0	0	0	
(b) Central/State Governments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate		1	7030	0	0	7030	2.86	7030	0	2.86	0	2.86	0	0	0	0	
(i) Nurpur Gases Pvt. Ltd.	AAACN8508R	1	7030	0	0	7030	2.86	7030	0	2.86	0	2.86	0	0	0	0	
Sub-Total (A)(1)		5	183330	0	0	183330	74.51	183330	0	74.51	0	74.51	0	0	0	0	
2 Foreign																	
(a) Individuals (NRI/Foreign)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any other																	
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	
Total Shareholding of Promoter and Promoter Group																	
(A) = (A)(1) + (A)(2)																	
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for C.P. INDUSTRIES LTD.

MANOJ KUMAR SINGH

